

At the Regular Meeting of the Greenville County Board of Supervisors, held on Monday, October 4, 2010, with Closed Session beginning at 4:00 P.M., and Regular Session beginning at 6:00 P.M., in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present        Peggy R. Wiley, Chairman  
                 Michael W. Ferguson, Vice-Chairman  
                 James C. Vaughan  
                 Dr. Margaret T. Lee

Absent:        None

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The meeting was called to order by Chairman Wiley at 4:00 p.m.

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In Re: Closed Session

Mr. Whittington, County Administrator, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) Personnel, 3) Acquisition of Real Property and 5) Industrial Development Matters.

Supervisor Lee moved, seconded by Supervisor Vaughan, to go into Closed Session, as recommended by Staff. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Regular Session

Supervisor Vaughan moved, seconded by Supervisor Ferguson, to go into Regular Session. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Certification of Closed Meeting – Resolution #11-50

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to adopt the following Resolution. A roll call vote was taken, as follows: Supervisor Ferguson, aye; Supervisor Lee, aye; Supervisor Vaughan, aye; and Chairman Wiley, aye.

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In Re: Certification of Closed Meeting – Resolution #11-50

**RESOLUTION #11-50**  
**CERTIFICATION OF CLOSED MEETING**

**WHEREAS**, the Greenville County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law:

**NOW, THEREFORE, BE IT RESOLVED** that the Greenville County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Board of Supervisors.

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Chairman Wiley recessed the meeting.

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Chairman Wiley reconvened the meeting at 6:00 p.m.

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In Re: Approval of Agenda

Mr. Whittington, County Administrator, stated that Staff recommended approval of the Agenda with several added items in Other Matters – Retraction of the Burning Ban, Request to fill a vacant position in the Maintenance Department, Resolution #11-51 and two Industrial Development items discussed in Closed Session. Mr. Whittington also noted that Staff had contemplated a Public Hearing on the Semi-Annual Payment of Taxes. He stated that Mr. Slayton, County Attorney, advertised the Public Hearing for tonight but the ordinance was not prepared and not ready to receive public comments. Mr. Whittington stated that the advertisement was premature but if anyone was present to talk about the Semi-Annual Payment of Taxes, to please comment about it under Citizens Comments.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve the Agenda as amended. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Introduction of Mr. Bob Henderson, Director of Social Services

Supervisor Ferguson introduced Mr. Robert L. (Bob) Henderson, the new Director of Social Services.

Mr. Henderson addressed the Board of Supervisors stating that he was pleased to be present at the invitation of Supervisor Ferguson. He stated that Greenville-Emporia Department of Social Services now had a new Director. Mr. Henderson stated that he had a large task ahead of him to maintain the situation that was going on so well within the Department of Social Services. He stated that the welfare loads were increasing by leaps and bounds due to the economy, daily. Mr. Henderson stated that he was happy to be able to service this community.

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In Re: Approval of Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Supervisor Lee moved, seconded by Supervisor Vaughan, to approve the Consent Agenda containing the following items.

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Minutes from the Meeting of September 20, 2010

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Warrants:

Approval of Accounts Payable for October 4, 2010 in the amount of \$462,475.16

Approval of Payroll for September 30, 2010 in the amount of \$364,738.07

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In Re: Public Hearing

Mr. Whittington recommended that the Board of Supervisors go into Public Hearing to solicit public comments regarding the School Board Appointment for Election District One.

Supervisor Ferguson moved, seconded by Supervisor Lee, to go into Public Hearing. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: School Board Appointment, Election District One

Mr. Whittington addressed the Board of Supervisors and commented on the State Law stating that no nominee or applicant, whose name was not considered at a Public Hearing, should be appointed as a school board member. He stated that Staff had received one letter from someone who was interested in the appointment and that Mrs. Slate, Deputy County Administrator, would read the letter into record.

Mrs. Slate addressed the Board of Supervisors and read a letter written by Bessie I. Reed-Moore that gave background information regarding her services to this community. The letter also requested that Ms. Reed-Moore would like to be considered for the School Board Appointment.

Mr. Whittington asked if there were anyone else present who wished to be considered for the appointment.

Mrs. Melissa Delbridge addressed the Board of Supervisors and gave background information on her services to community and the reasons why she wished to be considered to serve on the School Board. Mrs. Delbridge requested that the Board of Supervisors consider her as the appointee to the School Board in Election District One.

Mr. Whittington asked if there were anyone else present who wished to have their name considered. There was no one. He then stated that the Board of Supervisors would not be rendering a decision tonight due to state law. Mr. Whittington stated that the Board would take action on this matter at the meeting of October 18, 2010 at 6:00 p.m.

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In Re: Return to Regular Session

Mr. Whittington recommended that the Board of Supervisors return to Regular Session.

Supervisor Ferguson moved, seconded by Supervisor Lee, to return to Regular Session. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Citizens Comments

Mr. Whittington invited anyone who wished to address the Board, to come forward and state their name. There was no one.

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In Re: Retraction of the Burning Ban

Supervisor Ferguson stated that he spoke with the Fire Chief Saturday afternoon and it was requested that the Burning Ban be retracted due to the amount of rain received and the amount of rain that was expected this week.

Supervisor Ferguson moved, seconded by Supervisor Lee, to retract the Burning Ban. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Vacant Position in the Maintenance Department

Mr. David Sledge, Maintenance Supervisor, addressed the Board of Supervisors stating that Mr. James Grant was out due to hand surgery and would not be returning to the doctor until October 15. He also stated that Mr. Joshua Matthews was out due to a fall from a ladder which resulted in pulled ligaments in his shoulder and six stitches in his arm. He stated that Mr. Matthews would not be returning to work until Monday of next week. Mr. Sledge stated that he did not have any other help at this time so he pulled Travis Jackson away from landscaping and was requesting that the Board of Supervisors authorize Staff to advertise and fill the position left vacant by Mr. Charles King, at an entry level position.

Supervisor Ferguson moved, seconded by Supervisor Lee, authorization to advertise and fill the vacant position. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Resolution #11-51 – Restricting Thru Trucks on Crescent Road, Reigel Road, Moonlight Road and Otterdam Road

Mr. Slate addressed the Board stating that the resolution was required by VDOT in order to place the signs on the above mentioned roads. She read the following resolution into record and requested approval.

**RESOLUTION #11-51  
CONCERNING RESTRICTING THRU TRUCKS  
ON CRESCENT ROAD,  
REIGEL ROAD, MOONLIGHT ROAD, AND OTTERDAM ROAD  
GREENSVILLE COUNTY, VIRGINIA**

**WHEREAS**, there has been substantial increased vehicular traffic on the roads and streets in and around Greenville County; and

**WHEREAS**, there is a desire by the Greenville County Board of Supervisors to prohibit thru truck traffic on Crescent Road, Reigel Road, Moonlight Road, and Otterdam Road; and

**WHEREAS**, the thru truck traffic would be prohibited on Route 614 from NCL Emporia M.P. 0.00/Node 363068) to Route 301 Int. (M.P. 1.93/Node 363064); and prohibited on Route

616 from Route 301 Int. (M.P. 0.00/Node 363068) to Route 614 Int. (M.P. 0.80/Node 363231); and prohibited on Route 663 from Route 301 Int. (M.P. 0.00/Node 363175) to Route 614 (M.P. 0.54/Node 363066); and

**WHEREAS**, the alternate route for thru trucks prohibited from these streets would be diverted from Crescent Road (M.P. 0.00) to Route 301 Intersection with Route 614 (M.P. 2.20); and from Crescent Road (M.P. 0.00) to Interstate 95 Interchange (M.P. 1.57).

**NOW, THEREFORE BE IT RESOLVED**, by Greenville County this 4th day of October, 2010 that Greenville County does hereby request the Virginia Department of Transportation to prohibit tandem axle and larger trucks on what is commonly referred to as Crescent Road (State Route 614/616), Reigel Road (State Route 663), Moonlight Road (State Route 616) and Otterdam Road (State Route 614), and that the Commonwealth Transportation Board for the Commonwealth of Virginia take all necessary and prompt action to provide for the relief of the aforesaid roads from all truck traffic.

Supervisor Lee moved, seconded by Supervisor Ferguson, to approve Resolution 11-50. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Miscellaneous Matters – Departmental Reports

Various Departmental Reports and Staff Work Programs were prepared for the Board's review and comments.

Chairman Wiley asked if there were any questions or comments concerning the Reports. There were none.

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In Re: Adjournment

With there being no further business, Supervisor Lee moved, seconded by Supervisor Vaughan, to adjourn. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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Peggy R. Wiley, Chairman

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K. David Whittington, Clerk